

**Regular Meeting of the Town of Wilmington Town Board,  
December 26, 2024, Community Center 4:00 PM – 4:37 pm**

To join virtual meeting please go to <https://meet.goto.com/townofwilmington> OR join on your phone by dialing, 1-408-650-3123 Access code:377-399-733

**Attending Officers**

*Favor Smith - Supervisor*

*Tina Terry-Preston – Deputy Supervisor*

*Darin Forbes - Board Member*

*Tim Follos - Board Member **Absent***

*Laura Hooker – Board Member*

*Dawn Stevens – Town Clerk*

*Also attending six signed in residents, and one remote viewer.*

*The meeting was called to order by Town Supervisor Favor Smith and the Pledge of Allegiance was recited.*

**Resolution 169-2024** Resolved to accept the new short term rental application as revised by Laura Hooker and Doug Nemeec.

**Moved by Tina Preston Seconded Laura Hooker Carried all present in favor**

**Resolution 700-2024** Resolved to pay the audited claims and make any necessary transfers.

**Moved by Darin Forbes Seconded by Tina Preston Carried all in favor**

*Public Comment- None, everyone is allowed to speak throughout the meeting.*

**Call for executive session** – to discuss matters relating to the employment, promotion, demotion, discipline, suspension, dismissal or removal of particular persons

**Motion moved by Darin Forbes Seconded by Laura Hooker Carried all present in favor**

*In session 12 minutes*

**Motion was made to come out of executive session and resume the meeting.**

**Moved by Darin Forbes Seconded by Tina Preston Carried all present in favor**

**Resolution 701-2024** Resolved to hire Karissa Gray as EMT/ Town Office Secretary starting on January 6, 2025, with the condition she passes her EMT Final. Half her salary will be paid by the Rescue/Fire Dept. and Half by the Town of Wilmington. This will make her a full-time employee.

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**Moved by Darin Forbes Seconded by Tina Preston Carried all present in favor**

*Motion to adjourn 4:37*

**Moved By Laura Hooker Seconded by Tina Preston Carried by all present**

*Respectfully Submitted,*

*Dawn Stevens*

*Town clerk*